

Western Gate Private Investments Limited

Western Gate calls for the vacancy to be filled by a Director that would represent the interests of the minority shareholders.

Western Gate acknowledges the resignation of Stephan DuCharme and the consequent appointment of Benjamin J. Babcock as Chairman to the Board of Directors. Western Gate had the opportunity to meet Mr. Babcock earlier this month and wishes him all the success in the future with DIA.

Western Gate notes that given the resignation of Mr DuCharme, there will once again be a vacancy on the Board of Directors. Western Gate calls for the vacancy to be filled by a Director that would represent the interests of the minority shareholders.

The inclusion of an additional director on the Board, tasked with representing minority shareholders within DIA, has the potential, not only to enhance the Company's governance framework, but this move could instil greater trust among all stakeholders and potentially enhance DIA's transparency in its interactions with the market, market analysts, and brokerage firms.

27 September 2023